

Exhibit B



The Commonwealth of Massachusetts
William Francis Galvin, Secretary of the Commonwealth
Lobbyist Division

Marie D. Marra
Director

August 4, 2021

Mr. Mark Meckler
Convention of States Action
5850 San Felipe, Suite 580A
Houston, TX 77057

Re: Statement of Expenditures for organizations not employing an executive or legislative agent.

Dear Mr. Meckler,

Enclosed, please find the above referenced Statement of Expenditures. It is being returned to you because M.G.L. c. 3 section 44 requires that the report must include the name and address of every person, group, or organizations from whom fifteen dollars or more was contributed toward the objectives of the organization. The corporation objectives are not limited to Massachusetts.

Please correct and resubmit within ten days. Failure to do so may result in the imposition of late fees as provided in M.G. L. c. 3 section 44.

Very truly yours,

A handwritten signature in black ink that reads "Marie D. Marra". The signature is fluid and cursive, with a long horizontal stroke at the end.

Marie D. Marra
Director, Lobbyist Division

The Commonwealth of Massachusetts
William Francis Galvin
 Secretary of the Commonwealth
 Lobbyist Division
 One Ashburton Place - Room 1719, Boston, Massachusetts 02108-1512
 617-727-9122

44
 Formerly
 44, 44A, 44C

Statement of Expenditures
for organizations not employing an executive or legislative agent

An organization falling within the criteria of G.L. c. 3, § 44 must file this statement semi-annually on or before January 15th and July 15th. Late filings are subject to fines. Please print or type, completing all fields. If more space is required, please file an attachment with this report.

Check one of the following, and fill in the year:

This statement is being filed for the period ☒ January 1 - June 30, 2021
 Year

☐ July 1 - December 31, _____
 Year

Convention of States Action

<i>Organization Name</i>				
5850 San Felipe, Suite 580A	Houston	TX	77057	USA
<i>Organization Business Address</i>	<i>City/Town</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>
(540) 441-7227		legal@cosaction.com		
<i>Organization Business Phone</i>		<i>Organization Email Address</i>		

Names and addresses of the principals of the above named organization.

Name	Street Address	City/Town	State	Zip Code
Mark Meckler	5850 San Felipe, Suite 580A	Houston	Texas	77057
Mike Ruthenberg	5850 San Felipe, Suite 580A	Houston	Texas	77057
Tim Murphy	5850 San Felipe, Suite 580A	Houston	Texas	77057

Report below the purposes of the organization and any decisions of such employees of the executive branch or an authority or legislation which affects those purposes:

The corporation is established primarily to further the common good and general welfare of the people of the United States within the meaning of section 501(c)(4) of the Internal Revenue Code, including but not limited to, developing and advocating legislation to promote self-governance and related issues. The corporation has an objective of passing legislation in the State of Massachusetts to call for a convention of states under Article V of the U.S. Constitution.

Statement of Expenditures
for organizations not employing an executive or legislative agent

Itemized accounting shall include but not be limited to specific expenditures for meals, transportation, entertainment, advertising, public relations, printing, mailing and telephone. Include names of the payees, and the amount paid to each payee. Where an expenditure is for meals, entertainment or transportation, said expenditure shall be identified by date, place, amount, and the names of all persons in the group partaking in, or of, such meal, entertainment or transportation. No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

Convention of States Action

Organization Name

<i>Date</i>	<i>Payee</i>	<i>Amount</i>	<i>Person(s) partaking in meals, transportation or entertainment</i>	<i>Place</i>
	Please see attachment			
Total amount of expenditures incurred or paid during the reporting period in furtherance of the objectives listed herein.				

**List of names and addresses of every person, group, or organization
from whom fifteen dollars or more was contributed during the year
for the objectives stated on the Form 44.**

The statement of the group or organization shall also include a listing of the names and addresses of every person, group, or organization from whom fifteen dollars or more was contributed during the year for the objectives stated on this statement.

No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

Convention of States Action

Organization Name

<i>Contribution Date</i>	<i>Full Name and Address of Contributor</i>	<i>Amount</i>
	The organization has not accepted contributions for the designated and limited objective of advancing legislation in Massachusetts.	
Total amount of contributions received for this reporting period.		

**List of all campaign contributions made by organizations
not employing an executive or legislative agent.**

Itemized accounting shall also include a list of all campaign contributions, as defined in section one of chapter fifty-five, made by the group to a political candidate or committee, the name of each candidate or committee, the amount contributed and the date of the contribution. No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

Convention of States Action

Organization Name

<i>Contribution Date</i>	<i>Full Name of Candidate or Committee</i>	<i>Amount</i>
	The organization has not made campaign contributions as defined in Section 1 of Chapter 55 of the laws of Massachusetts.	
Total amount of contributions received for this reporting period.		

Violation of any provisions of G.L. c. 3, §§ 40, 41, 42, 43, 44, and 47 shall be punished by a fine of not less than one hundred dollars and not more than ten thousand dollars or imprisonment in the state prison for not more than five years or in a jail or house of correction for not more than two and a half years or both.

Print name and title of person signing this statement below:

William Kelly

Staff Counsel

Name

Title

William Kelly
Signature (Signed under the pains and penalties of perjury)

7-12-2021
Date

Convention of States Action**5850 San Felipe, Suite 580A****Houston, TX 77057****ATTACHMENT TO:****Form 44: Statement of Expenditures for Organization****Not Employing an Executive or Legislative Agent**

Statement of Expenditures for organizations not employing an executive or legislative agent				
<i>Date</i>	<i>Payee</i>	<i>Amount</i>	<i>Person(s) partaking in meals, transportation or entertainment</i>	<i>Place</i>
1/8/21	Horizon Publishing	\$148.01	N/A	N/A
1/8/21	Horizon Publishing	\$47.64	N/A	N/A
1/18/21	The Richard Norman Company	\$57.33	N/A	N/A
1/21/21	FedEx	\$11.55	N/A	N/A
1/29/21	The Richard Norman Company	\$1.16	N/A	N/A
1/29/21	The Richard Norman Company	\$1.20	N/A	N/A
1/29/21	The Richard Norman Company	\$32.00	N/A	N/A
2/12/21	The Richard Norman Company	\$1.85	N/A	N/A
2/26/21	The Richard Norman Company	\$3.43	N/A	N/A
2/26/21	The Richard Norman Company	\$59.56	N/A	N/A
3/15/21	The Richard Norman Company	\$32.99	N/A	N/A
3/29/21	The Richard Norman Company	\$1.88	N/A	N/A
3/31/21	Facebook	\$68.21	N/A	N/A

4/9/21	The Richard Norman Company	\$136.54	N/A	N/A
4/14/21	The Richard Norman Company	\$1.54	N/A	N/A
4/14/21	United States Postal Service	\$12.36	N/A	N/A
4/19/21	The Richard Norman Company	\$138.27	N/A	N/A
4/19/21	The Richard Norman Company	\$27.70	N/A	N/A
4/26/21	The Richard Norman Company	\$1.97	N/A	N/A
4/26/21	The Richard Norman Company	\$40.46	N/A	N/A
4/26/21	The Richard Norman Company	\$28.52	N/A	N/A
4/29/21	The Richard Norman Company	\$50.47	N/A	N/A
4/30/21	Facebook	\$94.15	N/A	N/A
4/30/21	Twilio	\$0.51	N/A	N/A
5/3/21	The Richard Norman Company	\$36.96	N/A	N/A
5/3/21	The Richard Norman Company	\$37.57	N/A	N/A
5/14/21	The Richard Norman Company	\$40.76	N/A	N/A
5/24/21	The Richard Norman Company	\$1.84	N/A	N/A
5/31/21	Facebook	\$82.38	N/A	N/A
5/31/21	Twilio	\$51.49	N/A	N/A
6/14/21	The Richard Norman Company	\$3.13	N/A	N/A
6/16/21	The Richard Norman Company	\$2.25	N/A	N/A
6/16/21	The Richard Norman Company	\$127.12	N/A	N/A
6/16/21	The Richard Norman Company	\$124.34	N/A	N/A
6/23/21	The Richard Norman Company	\$72.18	N/A	N/A
6/28/21	The Richard Norman Company	\$2.03	N/A	N/A

6/30/21	Facebook	\$40.45	N/A	N/A
6/30/21	Twilio	\$2.73	N/A	N/A
Total amount of expenditures incurred or paid during the reporting period in furtherance of the objectives listed herein.			\$1,624.53	

The Commonwealth of Massachusetts**William Francis Galvin**

Secretary of the Commonwealth

Lobbyist Division

One Ashburton Place - Room 1719, Boston, Massachusetts 02108-1512

617-727-9122

44
Formerly
44, 44A, 44C**Statement of Expenditures
for organizations not employing an executive or legislative agent**

An organization falling within the criteria of G.L. c. 3, § 44 must file this statement semi-annually on or before January 15th and July 15th. Late filings are subject to fines. Please print or type, completing all fields. If more space is required, please file an attachment with this report.

Check one of the following, and fill in the year:

This statement is being filed for the period ☐ January 1 - June 30, _____
Year

☐ July 1 - December 31, _____
Year

Organization Name

Organization Business Address

City/Town

State

Zip Code

Country

Organization Business Phone

Organization Email Address

Names and addresses of the principals of the above named organization.

<i>Name</i>	<i>Street Address</i>	<i>City/Town</i>	<i>State</i>	<i>Zip Code</i>

Report below the purposes of the organization and any decisions of such employees of the executive branch or an authority or legislation which affects those purposes:

Statement of Expenditures
for organizations not employing an executive or legislative agent

Itemized accounting shall include but not be limited to specific expenditures for meals, transportation, entertainment, advertising, public relations, printing, mailing and telephone. Include names of the payees, and the amount paid to each payee. Where an expenditure is for meals, entertainment or transportation, said expenditure shall be identified by date, place, amount, and the names of all persons in the group partaking in, or of, such meal, entertainment or transportation. No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

Organization Name

<i>Date</i>	<i>Payee</i>	<i>Amount</i>	<i>Person(s) partaking in meals, transportation or entertainment</i>	<i>Place</i>
Total amount of expenditures incurred or paid during the reporting period in furtherance of the objectives listed herein.				

**List of names and addresses of every person, group, or organization
from whom fifteen dollars or more was contributed during the year
for the objectives stated on the Form 44.**

The statement of the group or organization shall also include a listing of the names and addresses of every person, group, or organization from whom fifteen dollars or more was contributed during the year for the objectives stated on this statement.

No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

Organization Name

<i>Contribution Date</i>	<i>Full Name and Address of Contributor</i>	<i>Amount</i>
Total amount of contributions received for this reporting period.		

**List of all campaign contributions made by organizations
not employing an executive or legislative agent.**

Itemized accounting shall also include a list of all campaign contributions, as defined in section one of chapter fifty-five, made by the group to a political candidate or committee, the name of each candidate or committee, the amount contributed and the date of the contribution. No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

No expenditure or contribution shall be split or divided for the purpose of evading any provision of this section.

Organization Name

<i>Contribution Date</i>	<i>Full Name of Candidate or Committee</i>	<i>Amount</i>
Total amount of contributions received for this reporting period.		

Violation of any provisions of G.L. c. 3, §§ 40, 41, 42, 43, 44, and 47 shall be punished by a fine of not less than one hundred dollars and not more than ten thousand dollars or imprisonment in the state prison for not more than five years or in a jail or house of correction for not more than two and a half years or both.

Print name and title of person signing this statement below:

Name

Title

Signature (Signed under the pains and penalties of perjury)

Date